

MINUTES OF AN EMERGENCY MEETING OF THE  
PUBLIC SERVICE BOARD OF THE MINERAL WELLS  
PUBLIC SERVICE DISTRICT HELD MONDAY,  
DECEMBER 11, 2000 IN THE DISTRICT'S OFFICE  
LOCATED AT MINERAL WELLS, WEST VIRGINIA

Mr. Charles Stewart, Chairman, called the meeting to order at 10:30 a.m. He asked everyone present to sign the attendance roster. Charles Stewart; Roy L. Radabaugh, Treasurer; James R. Lett, Secretary; Jerald D. Spears, Operations Manager; Margaret Batten, Office Manager, and Nellie Radcliff, Office Technician, were present.

The purpose of calling an emergency meeting was to discuss legal, financial and property matters.

There was a brief discussion about the new project that the District is trying to get approved. Mr. Radabaugh made a motion that Mr. Stewart be authorized to sign the Preliminary Infrastructure Application for Sycamore Run/ Stephens Fork /Limestone Ridge Water Project. Mr. Lett seconded the motion. The motion carried. Mr. Stewart signed the application.

Mr. Spears briefed the Board on the status of the Lift Station pumps at Cracker Barrel. No spare pump is available to install at the Lift Station should one of the current pumps fail. This could result in sewage backing up into the restaurant. Additionally, the pumps according to Mr. Spears, need to be upgraded to a larger size with increased output capability because of the additional sewage being taken in at the Lift Station from two motels, Napoli's and Cracker Barrel (station was not designed to handle this load). A proposal from Mr. Terry Edens from Package Systems was discussed that would upgrade the existing pumps from 60GPM at 60 TDH to 100 GPM at 80 TDH. This would allow the Lift Station to perform satisfactorily. A third pump was recommended to serve as back-up for the Lift Station. Cost would be \$14,000.00, which includes three(3) 7 ½ HP pumps; New circuit breakers; new starters and rewire and upgrade of the control panel. Mr. Radabaugh made a motion that the District accept the proposal from Package Systems and that the Lift Station be upgraded pending approval from Mr. Frymier, P. E., Cerrone Associates, Inc. Money is to be taken out of the Repair and Replacement Fund. Mr. Lett seconded the motion. The motion carried.

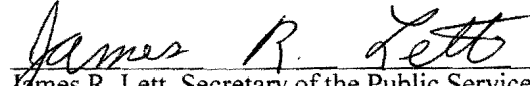
Mr. Radabaugh made a motion to order a spare pump for \$6,800.00 for Jackson Run Lift Station pending approval from Cerrone Associates, Inc. to be paid for out of the Repair and Replacement Account. Mr. Lett seconded the motion. The motion carried.

All business having been discussed, Mr. Radabaugh made a motion that the meeting be adjourned. Mr. Lett seconded the motion. The motion carried. Mr. Stewart adjourned the meeting at 11:30 a.m.

CERTIFICATION

I, James R. Lett, Secretary of the Public Service Board of the Mineral Wells Public Service District, a West Virginia corporation, do hereby certify that the foregoing and hereto annexed Minutes is a true and accurate record of the Meeting held at the time and place aforesaid.

IN WITNESS WHEREOF, I have hereto set my hand and seal of the District on the 21<sup>st</sup> day of December 2000.

  
James R. Lett, Secretary of the Public Service Board of the Mineral  
Wells Public Service District, Mineral Wells, West Virginia